



## MEETING AGENDA

September 26, 2024

**2<sup>ND</sup> REVISION**

Time: 4:30 pm

Location: City Hall – 6070 Central Avenue

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: August 22, 2024
5. Payment of Claims:
6. Staff Reports:
7. Old Business:
  - 7.1 (Chief Crail) Consideration: HVAC Station #1 Approval
  - 7.2 (Dan Botich) Consideration: RDC Working Session at Portage Library – Irving Street Trail/Road Diet
8. New Business:
  - 8.1 (Tom Cherry) Consideration: Construction Inspection Agreement for Central Avenue Phase 1B – American Structurepoint
  - 8.2 (Dan Botich) Consideration: GIS Support & Equipment Rental - Abonmarche
  - 8.3 (Sandy McDaniel) Award: Right of Way Clearing on Central Avenue, Phase 2
  - 8.4 (Atty. Bartnicki) Consideration: RDC Property Usage Agreement
  - 8.5 (Atty. Bartnicki) Consideration: Transfer of Parcels for Library Garden
  - 8.6 (Bill Rathjen) Consideration: Northwest Properties Partnership Donation of Land (1)
  - 8.7 (Bill Rathjen) Consideration: Downtown Parcel Acquisition (2)
  - 8.8 (Bill Rathjen) Consideration: Parcel Acquisition – Northside (3)
  - 8.9 (Bill Rathjen) Consideration: Parcel Acquisition – Paunicka (5)
9. Any other business the Commission deems necessary
10. Adjournment

Next Scheduled Meeting:

October 24, 2024 – 6070 Central Avenue – City Hall Council Chambers

### President

Austin Bonta  
Mayor

### Vice President

Penny Ambler

### Secretary

Greg Lach

### Members

Ralph Mundt  
Judi Jozwiak

### School Board Liaison

Wilma Vazquez

### Director

Daniel Botich

### Assistant Director

Sandra McDaniel

### Legal

Daniel J. Bartnicki

### Recording Secretary

Sonya Lindgren

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City Hall  
6070 Central Avenue  
Portage, IN 46368

219-762-5425

### ACCOMODATIONS

Contact the Mayor's Office  
@ 219-762-5425 if you require  
information regarding building  
accessibility or reasonable  
accommodations.